



**Construction Advisory Committee
MINUTES**

**REGULAR MEETING
Tuesday, November 18, 2014**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, November 18, 2014
One Texas Center, 505 Barton Springs Road, Public Works Director's Conference Room, 13th Floor.**

Current Members

__P__ Martin A. Prisant – Chair
__P__ Suzanne Litz
__A__ Jason Cato
__A__ Howard Lazarus – Ex-Officio Member

__P__ Calvin Williams – Vice Chair
__P__ Carson Fisk
__P__ Thomas Dodd

City Staff in Attendance:

Rosie Truelove, Director – Contract Management Department
Jennifer Pierce, Administrative Specialist, Staff Liaison – Public Works Department

Chair Prisant called the meeting to order at 10:09 a.m.

1. CITIZEN COMMUNICATION: GENERAL – none

2. APPROVAL OF MINUTES

Minutes from the meeting of 10/21/2014 were approved on a 5-0 vote.

3. DIRECTOR'S REPORT

None

4. NEW BUSINESS

- a. *2015 Schedule Adoption – The Committee reviewed the proposed 2015 meeting schedule. The meetings will continue to occur every third Tuesday of the month. The Committee voted to hold the March meeting on March 10, 2015 due to the original meeting occurring during the week of spring break. All other meetings will be held the third Tuesday of every month.*
- b. *Update Work plan – The Committee held a work plan session meeting. Members brought their new workplan items to the meeting and discussed their focus and presentations they would like to see for 2015.*

5. OLD BUSINESS

None

6. FUTURE AGENDA ITEMS

- a. Surety Presentation – Chair Prisant (20) *work plan item 1B*
- b. Evaluation Program Update – CMD (10) *work plan item*
- c. Rest Break Ordinance Updates – Code (10) *work plan item 2B*

7. NEXT MEETING (January 20, 2015)

8. ADJOURN

Meeting was motioned to adjourn at 11:14 a.m. by Chair Prisant.